



EXECUTIVE COMMITTEE AGENDA

Thursday
May 17, 2012
10:30 AM
The Hotel Roanoke & Conference Center
Roanoke, VA

Welcome and Call to Order	<i>Delegate Terry Kilgore, Chairman</i>
Call of the Roll	<i>Neal Noyes, Executive Director</i>
Approval of the <u>1/9/12</u> Minutes	<i>(published on website)</i>
Brunswick County TROF	<i>Ned Stephenson, Deputy Director</i>
Endowment Status	<i>Ned Stephenson, Deputy Director</i>
Budget – FY 2013	<i>Stephanie Kim, Finance Director</i>
Outside Counsel Expense	<i>Neal Noyes, Executive Director</i>
Strategic Planning	<i>Neal Noyes, Executive Director</i>
JLARC Study (Senate Joint Resolution No. 329)	<i>Neal Noyes, Executive Director</i>
Next Committee Meeting Date	<i>May 23, 2012 @ 5:00 p.m. IALR - Danville, VA</i>
Public Comments	
Adjournment	

Lunch provided for Commissioners & Staff immediately following meeting.